



MILILANI/ WAIPIO/ MELEMANU NEIGHBORHOOD BOARD NO. 25

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

**REGULAR MEETING AGENDA
Wednesday, April 26, 2006
MILILANI RECREATION CENTER III
95-281 Kaloapau Street
7:30 p.m.**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. APPROVAL OF REGULAR MEETING MINUTES OF MARCH 22, 2006

III. COMMUNITY FORUM

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Military
- D. Oahu Arts Center
- E. Honolulu High-Capacity Transit Corridor Project
- F. Other Community Concern

IV. PUBLIC FORUM

- Proposed T-Mobile Antenna at Cathedral Point- Melemanu Woodlands
Kelly Rodriguez, Site Acquisition Specialist, Wireless Facilities, Inc.
- Central Oahu Bus Service Plan
James Burke, Chief, Public Transit Division, Office of Transportation Services
- Proposed EMS Response Unit in Central Oahu
Dr. Libby Char, Director, City & County Emergency Medical Services
- Mililani High School Community Council Letter to Mayor Hannemann Requesting
that Traffic Calming Devices on Kipapa Drive Not Be Removed
Dean Hazama, Chair, Mililani High School Community Council
- Central Oahu Regional Park Aquatics & Tennis Facility Issue
Mark Beede, Executive Director, Hawaii Pacific Tennis Foundation

V. REPORTS OF PUBLIC OFFICIALS

- A. Mayor's Representative
- B. City Council Reports
- C. Governor's Representative
- D. Report of Area Legislator



VI. COMMITTEE AND OTHER REPORTS

- A. Treasurer – *Noel Araki*
- B. Planning & Zoning – *Doug Thomas, Chair*
- C. Recreation – *Charlie Remington, Chair*
- D. Transportation – *Keith Hamada, Chair*
- E. Civil Defense/Military – *Ann Freed, Chair*
- F. Education – *Josie Kaanehe, Chair*
- G. Solid Waste/Hickam POL – *Jessie Weinberger, Chair*
- H. Health & Safety/Public Health – *Dave Bremer, Chair*
- I. Recognition/Service Awards – *Mary Anne Selander, Chair*
- J. Publicity/Public Relations – *Ann Freed*
- K. Chair's Report

VII. NEW BUSINESS

- Motion Regarding the Location of a T-Mobile Telecommunications Antenna at Cathedral Point- Melemanu Woodlands (*Doug Thomas*)
- Resolution Regarding the Following Proposed Charter Amendments to be Considered by the Voters:
 - P-7 Redefines Development Plans as Sustainable Communities Plans and calls for the inclusion of a land use map
 - P-21 Establishes urban growth boundaries and agricultural protection zones
 - P-69 Requires a 2/3 vote to rezone agriculture to urban on both the planning commission and council
 - P-99 Requires no net loss of agricultural or preservation lands (a request to take an acre out requires that an acre be put back in) (*Doug Thomas*)
- Resolution Regarding Central Oahu Regional Park Aquatics & Tennis Facility Issue (*Charley Remington*)

VIII. ANNOUNCEMENTS

- Next Board Meeting will be on May 24, 2006 at Mililani Recreation Center III, at 7:30 p.m.

IX. ADJOURNMENT

Any person requiring accommodations to participants at this meeting may call the Neighborhood Commission Office at 692-5170
Neighborhood Board Agendas and Minutes are available on the City's page at:
www.co.honolulu.gov



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**RESOLUTION SUPPORTING A STATE APPROPRIATION (HB 2126, HD2) TO
EXPAND EMERGENCY MEDICAL SERVICES IN THE GREATER MILILANI AREA**

WHEREAS, currently there exist only eighteen ambulance units in the City and County of Honolulu to serve all Oahu communities, which last year responded to over 73,000 emergency 911 calls;

WHEREAS, presently the more than 50,000 people who live and work in the Mililani areas must rely on EMS services based far from their neighborhoods, and according to the City and County of Honolulu's Central Oahu Sustainable Communities Plan, urban growth projections call for some 24,000 additional housing units to be added to the area by the year 2030;

WHEREAS, a fully functional advanced life support ambulance unit is urgently needed to improve emergency services to the Mililani, Waipio Gentry, Waikele, Crestview, Seaview, East Waipahu, Waiawa, and Pearl City industrial areas of Oahu;

WHEREAS, this critical situation has been exacerbated by the departure of military aeromedical helicopter services, which have so ably served the leeward and north shore areas of Oahu for many years, that are being deployed overseas thereby leaving rural Oahu residents without aeromedical services;

WHEREAS, in the face of the curtailment of military aeromedical helicopter services, and the population expansion of the leeward areas, it is imperative to immediately appropriate funds for a fully functional advanced life support ambulance unit to be strategically placed in the Greater Mililani area; now, therefore,

BE IT RESOLVED that Neighborhood Board No. 25 requests the Hawaii State Legislature to pass HB 2126, HD2 to appropriate sufficient funding, and for the Governor to immediately release those funds, to establish a fully functional advanced life support ambulance unit to serve the Mililani, Waipio Gentry, Waikele, Crestview, Seaview, East Waipahu, Waiawa, and Pearl City industrial areas; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Speaker of the House of Representatives, the President of the Hawaii State Senate, Governor Linda Lingle, all State Legislators, the Hawaii State Department of Health, the Mayor of the City and County of Honolulu, members of the City Council, the Director of the Honolulu Emergency Services Department, and all Neighborhood Board chairs.

ADOPTED by Neighborhood Board No. 25 at its regular meeting of March 22, 2006, by a vote of 4-1-0.


Richard G. Poirier, Chair





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**RESOLUTION REQUESTING THE CITY & COUNTY OF HONOLULU TO
DEVELOP A STREET RESURFACING PROGRAM FOR MILILANI**

WHEREAS, Mililani's street surfaces are showing signs of significant wear and deterioration; and

WHEREAS, the recent prolonged rainy weather has added to the deterioration of these streets and may have resulted in additional degradation to their surfaces and sub-surfaces; and

WHEREAS, the condition of these street surfaces poses a threat to safe driving in our community and may contribute to accidents and property damage especially on the heavily traveled arterial roadways such as Lanikuhana Avenue

BE IT RESOLVED that Neighborhood Board No. 25 requests that the City and County of Honolulu develop a street resurfacing program for Mililani based upon a comprehensive and thorough inspection of these streets and roadways; and

BE IT FURTHER RESOLVED that Neighborhood Board No. 25 requests the City and County develop a prioritized implementation plan for resurfacing these streets and undertake it expeditiously; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Directors of the Departments of Transportation Services and Public Works of the City & County of Honolulu, Mayor Hannemann, and the Members of the City and County of Honolulu Council.

ADOPTED by Neighborhood Board No. 25 at its regular meeting of March 22, 2006, by unanimous vote (15-0-0).

Richard G. Poirier, Chair





RESOLUTION REQUESTING THAT PROJECT 145, INTERSTATE ROUTE H-2, NEW INTERCHANGE, PINEAPPLE ROAD OVERPASS BE REMOVED FROM THE OAHUI TRANSPORTATION PLAN 2030

WHEREAS, the Koa Ridge development will encompass 763 acres and add approximately 3,000 to 4,500 new housing units; and

WHEREAS, a Koa Ridge interchange is proposed and listed as project 145 on the Draft Oahu Regional Transportation Plan 2030 (ORTP 2030); and

WHEREAS, the project will create a new interchange at the Pineapple Road Overpass between the existing Mililani interchange located at Meheula Parkway and the Waipio interchange located at Ka Uka Boulevard; and

WHEREAS, Federal guidelines state that the minimum distance between adjacent interchanges in urban areas should be not less than one mile; and

WHEREAS, the proposed interchange at the Pineapple Road Overpass is slightly less than one mile from the existing Mililani Town H-2 interchange and appropriately a mile and one-half from the Ka Uka Boulevard H-2 interchange; and

WHEREAS, the addition of the proposed interchange at the Pineapple Road Overpass will greatly exacerbate existing and growing traffic congestion on H-2;

WHEREAS, the Federal Highway Administration Requirements and Guidelines for additional interchanges on the interstate system require that all reasonable alternatives to a new interchange have been considered including "design options, location and transportation system management type improvements such as ramp metering, mass transit and High Occupancy Vehicle (HOV) facilities have been assessed and provided for if currently justified or provisions are included for accommodating such facilities if a future need is identified;" and

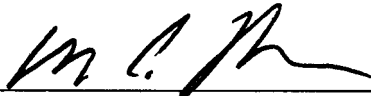
WHEREAS, the Federal Highway Administration also requires that the proposal does not have a "significant adverse impact on safety and operation of the interstate facility based on an analysis of current and future traffic;" and

BE IT RESOLVED that Neighborhood Board No. 25 requests that Project 145, Interstate Route H-2, New Interchange, Pineapple Road Overpass be removed from the ORTP 2030 until such time that a comprehensive study is done to assess the full impact of adding a new interchange and all Federal guidelines and regulations have been met; and



BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the Governor, area legislators, the State Department of Transportation Services, the Oahu Metropolitan Planning Organization Policy and Technical Advisory Committees; the Mayor and Council Members of the City & County of Honolulu; the Department of Transportation Services; Castle & Cooke Homes, Inc, and all neighborhood board chairs

***ADOPTED** by Neighborhood Board No. 25 at its regular meeting of March 22, 2006, by unanimous vote (15-0-0).*


Richard G. Poirier, Chair